## City Council Minutes February 14, 2020

Emergency Special Meeting City Hall Council Chambers Friday, February 14, 2020 8:30 a.m.

The emergency special meeting was called to order by Chairman Jerry Goss. The City Clerk called the roll:

Councilor Morelli-absent Councilor Phanthay-present Councilor Daniels-present Councilor Ferris-absent Chairman Goss-present

Chairman Goss declared a quorum present. City Manager Stephen Bost was also present.

Chairman Goss led members of the Council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Chairman Goss read the notice for the emergency special meeting.

TO: Joseph Ferris, Jerry Goss, Thomas Morelli, Michele Daniels and Soubanh Phanthay MEMBERS OF THE BREWER CITY COUNCIL you are hereby notified a emergency special meeting of the City Council will be held on Friday, February 14, 2020 at 8:30 a.m. in the Council Chambers at Brewer City Hall to consider and act on the items on the attached agenda.

s/Jerry Goss			
Mayor and Chairman of the City Council			
Or			
Majority of the City Council			
a true copy, attest: s/Ronda J. Hogan			
City Clerk			

\*\*\*\*\*\*\*\*\*

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand of by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Jerry Goss	email	C.C.	02/13/20	8:00 am
Thomas Morelli	email	C.C.	02/13/20	8:00 am
Joseph L. Ferris	email	C.C.	02/13/20	8:00 am
Michele Daniels	email	C.C.	02/13/20	8:00 am
Soubanh Phanthay	email	C.C.	02/13/20	8:00 am

# City Council Minutes February 14, 2020

## CITY COUNCIL EMERGENCY SPECIAL MEETING

Friday, February 14, 2020 8:30 a.m. Brewer City Hall Council Chambers

- I. Call to Order (Mayor Goss)
- II. Roll Call (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America. (Mayor Goss)
  - A. Awards, Petitions and Public Comments
  - B. Consent Calendar

(2020-B008) RESOLVE, Amend the Schedule of City Council

Regular Meetings to Change the March 2020 Regular Meeting Date. (Councilor Morelli & Councilor Daniels)

- C. Monthly Reports
- D. Nominations, Appointments, Elections
- E. Unfinished Business
- F. New Business
- G. New Items with Leave of Council
- H. ADJOURN

\*\*\*

### A. Awards, Petitions and Public Comments

There were none

\*\*\*

### B. Consent Calendar

2020-B008 February 14, 2020

TITLE: RESOLVE, AMEND THE SCHEDULE OF THE CITY COUNCIL

REGULAR MEETINGS TO CHANGE THE MARCH 17, 2020

REGULAR MEETING DATE.

Filed February 12, 2020 By Councilor Daniels & Councilor Morelli

WHEREAS, the City Council, at its annual meeting held on November 19, 2019, adopted Resolve 2019-B035 establishing dates of its regular monthly meeting for 2020; and

WHEREAS, Tuesday, March 10, 2020 was established as the date for the March, 2020 regular Council meeting; and

WHEREAS, on December 10, 2019, the City Council adopted resolve 2019-B038 amending the original March meeting date due to a conflict with the previously scheduled municipal conference; and

# City Council Minutes February 14, 2020

WHEREAS, the amended date of March 17, 2020 is a conflict for members of the City Council.

NOW, THEREFORE, BE IT RESOLVED, that Council Resolve 2019-B038, be amended by eliminating the date of the regular meeting March 17, 2020, from the monthly meeting dates.

**ACTION:** Councilor Daniels moved that the resolve be adopted. The motion was seconded and passed with a vote of 3-0.

\*\*\*

## C. Monthly Reports

There were none.

\*\*\*

### D. Nominations, Appointments, Elections

There were none

\*\*\*

### E. Unfinished Business

There was none.

\*\*\*

#### F. New Business

There was none.

\*\*\*

#### G. New Items with Leave of Council

There was none.

\*\*\*

#### H. ADJOURN

**ACTION:** Chairman Goss said he would accept a motion for adjournment. Councilor Daniels

moved that the meeting be adjourned. The motion was seconded and passed by

unanimous vote. The meeting was adjourned at 8:32am.

ADJOURNED, ATTEST:	Ronda J. Hogan
	City Clerk
A TRUE COPY ATTEST:	Brewer Maine